



CITY OF STANLEY

City Council Meeting Agenda

November 10, 2011

5:00pm

PUBLIC HEARING: The City Council is receiving public input regarding granting a variance for a roof extension of the Salmon River Clinic within Niece Avenue.

Open hearing: (Mayor Mumford)

- Public comments. All individuals addressing the Council shall state their name for the record. All testimony will be limited to 5 minutes.
 - Opening comments by Council (if necessary).
 - Testimony in support of the variance.
 - Testimony neutral to the variance.
 - Testimony in opposition to the variance.
 - Closing comments by Council.

Close of hearing (adjournment): (Mayor Mumford)

Call to Order: (Mayor Mumford)

Roll Call: (City Clerk/Treasurer Doug Plass)

Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:

Mayoral Comments/Update:

- Stanley to Redfish trail developments
- Stanley School Parents Association Community Service Day 11/18 in the Community Building - Clothing Drive and Free Lunch

Council Comments:

Presentations/Citizen Participation:

The public is invited to present commentary at will regarding any city-related business, whether or not that item is included on the agenda. Comments are limited to five (5) minutes and may or may not be addressed by the Council/Mayor.

- Ken Dizes – Salmon River Electric Cooperative

Council Action Item List:

- Updated list completed. See copy available in City Office.

Consent Agenda:

- Approve October 13, 2011 Council Meeting minutes, bills for November, and ratify pre-paid bills for November.

Building Permits:

- Spencer Strand - sign permit #11082011 – Permit for existing sign.

Law Enforcement: (Mayor)

- Sheriff's Report.

Streets and Roads: (Mayor Mumford)

- Snowplowing plan agreed upon with Jim Wetzel. Citizen comments or concerns regarding snowplowing should be brought to the attention of the City Clerk.

Cemetery: (Councilwoman Gadwa)**Community Building:**

- EECBG – Progress Report (Mayor Mumford).
- Request Chamber of Commerce repaint the new sign to an approved color.

Ad Hoc Committee Chairs:

Groomer Committee: (Mayor Mumford/Gary Gadwa)

Gem Committee: (Charlie Thompson)

CEDA Report: (Mayor Mumford)

Chamber of Commerce: (Ellen Libertine)

- Report on current activities, advertising, events, etc.

Code Review/Revision: (Council President Steve Botti)

New Business:

- Variance for Salmon River roof extension
- City of Stanley Vehicle Use Policy – Draft for review by council

City Clerk Report: (City Clerk / Treasurer Doug Plass)**Option Tax Report:** (City Clerk / Treasurer Doug Plass)

- Option Tax Comparison sheets.

Treasury Report: (City Clerk / Treasurer Doug Plass)

- State Investment Pool – After making projections for the winter, the treasurer will be moving a sum back into the investment pool.
- Check Register- updated for past 13 months
- Accounts Receivable Report
- Monthly Financials – Budget to Actual Comparison
- FY11 Audit will occur in December.

City Attorney: (Paul Fitzer, Loren Anderson, Stephanie Bonney)**Executive Session:** As needed**Adjournment:**

